## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT CORPORATION** ANNUAL REPORT 1998 DOCUMENT # P94000034787 (9) THERMAL MECHANICAL SYSTEMS, INC.

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

## **FILED** Mar 18 1998 8:00am Secretary of State



3-12-98 \$61-495-4059

Frincipal Flac		Maiting Address						*** ***** **	
4001 44 44	e of Business	Mailing Address							
1561 SO. CO UNIT #175	NGRESS AVE.	1561 SO. CONGRESS AVE. UNIT #175							
DELRAY BEACH FL 33445		DELRAY BEACH FL 33445			DO NOT WRITE IN THIS SPACE				
					3. Date Incorporated	or Qualified		-	
S. Difesion D	Name of Disciones	To Marian Address		<del></del>	05/05/1994	<del></del>			
2. Principal Place of Business		2a. Mailing Address			4. FEI Number				pplied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			65-0490105	<u> </u>	Not Applicable  \$8.75 Additional		
22	w, 010.	27			5. Certificate of Statu	us Desired			Agginona: eguired
City & State	6	City & State			6. Election Campaig	n Financing			May Be
23		28			Trust Fund Contrit	-			to Fees
Zip	Country	Zip	Co	untry	8. This corporation of	wes or has pa	id the curren		
24	25	29	30		Personal Property				No
<del></del> -	9. Name and Address of Curre	nt Registered Agent		<del> </del>	10. Name and Addre	ss of New Re	gistered Age	ent	
CO	HEN, FRED C			81 Name	GLENN E.	GR	OMAN	W,	ESQ
	2 US HWY 1				dress (P.O. Box Number is	Not Acceptab	le)		
N F	PALM BEACH FL 33408			83 4.	39 N.E.	74 8	NEW O	ے،	
				63					
				84 City	+ /	7		35 Zip	Code 3.301
				F	T. LAUBERDA		FL		<del></del>
11. Pursuant t	to the provisions of Sections 607.050	32 and 607.1508, Florida Statu e of Florida. Such change was	tes, the a authorize	above-named co ad by the corpor	prporation submits this state ration's board of directors.	ment for the p	urpose of ch of the appoin	anging fl tment as	is registered registered
agent. I a	egistered agent, of both, in the State im familiar with a graccept the oblig	ations of, Section 607.0505, F	lorida Sta	atutes.					.09.2.0.04
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		SCHOOL E. GEOL	701007	<u> </u>			1-/ (		
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